

ROSEBURG PUBLIC SCHOOLS

Vol. 2 No. 17 BOARD MEMBERS: Rodney Cotton <input type="checkbox"/> Daniel Endicott <input type="checkbox"/> Joseph Garcia <input type="checkbox"/> Rev. Howard Johnson Excused Charles F. Lee <input type="checkbox"/> Paul E. Meyer <input type="checkbox"/> Steve Patterson <input type="checkbox"/>	<i>Regular Board Meeting</i> <i>Green Elementary School</i>	April 26, 2017 ADMINISTRATION: Gerry C. Washburn, Ed.D., Superintendent <input type="checkbox"/> Richard Burton, Director, Student Services <input type="checkbox"/> Robert Emerson, Director, Teaching & Learning <input type="checkbox"/> Robert Freeman, Director, Human Resources <input type="checkbox"/> Cheryl Northam, Chief Operations Officer <input type="checkbox"/>
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AGENDA - REGULAR SESSION

Green Elementary School – 4498 Carnes Road, Roseburg, Oregon

- Call to Order: 6:00 p.m.
- Welcome to Board Meeting
- Pledge of Allegiance
- Review of Agenda: Superintendent Washburn
- Communications to the Board: Superintendent Washburn – Including any Resignations/Retirements
- Welcome to Green Elementary: Principal Amy Jo Rodriguez
- Student Recognition
 - Malia Narciso – Fifth Grade Student at Green Elementary School
 - Parker Blacketter, Fifth Grade Student at Hucrest Elementary School
 - Brayden Michael, Eighth Grade Student at Joseph Lane Middle School
- Staff Recognition
 - Crystal Apple Award: Pattie Adams, Green Elementary School
- Student Leadership Report: Roseburg High School Leadership Students
- Consent Agenda: Superintendent Washburn -
 - Minutes of April 12, 2017 – Regular Meeting (pg. 1-7)
 - ~~Surplus Items List~~ **Postponed to May**
 - Human Resources Director, Robert Freeman -
 - Recommendations for Employment
 - Leave of Absence Request

PUBLIC PARTICIPATION **ACTION / DISCUSSION ITEMS**

	<u>PRESENTER</u>	<u>ACTION</u>
1. Policy JECBD: Homeless Students, Second Reading and Adoption (Pg. 8)	Gerry Washburn	Action
2. Approve Revised 2017-18 School Calendar (Pg. 9-10)	Robert Freeman	Action
3. Approve Stanton St. Easement Request from HADCO - Fremont Bus Lane (Pg. 11-16)	Cheryl Northam	Action
4. Adopt STEMscopes Digital Science Curriculum Grades 6-8 (Pg. 17-18)	Robert Emerson	Action
5. Approve Purchase of Chrome Books to Support Digital Science Curriculum Adoption Postponed to May	Robert Emerson	Action
6. Schoolzilla K-12 Data Platform Update (<i>time permitting</i>)	Robert Emerson	Report

REPORTS

7. Cabinet Member Reports (Pg. 19-21)	Robert Emerson & Cheryl Northam	Reports
8. Superintendent's Report	Gerry Washburn	Report
9. Committee Report: Curriculum & Instruction (April 19, 2017)	Director Endicott	Report
10. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION **ADJOURNMENT**

NEXT MEETING: Wednesday, May 10, 2017 – Administration Office Board Room - 6:00 p.m.